COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office ATTORNEY DOCKET NO.: 059490-5031 As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: FOOD PRODUCT COMPRISING AN EXTRACT FROM PINE NEEDLES The specification of which: is attached hereto; or was filed as United States application Serial No. \_\_\_ on \_\_\_ and was amended on \_\_\_ (if applicable); or was filed as PCT international application Number PCT/GB/2004/004575 on October 29, 2004 and was amended under PCT Article 19 on August 15, 2005 (if applicable). I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose to the U.S. Patent and Trademark Office information which is material to the patentability of claims presented in this application in accordance with Title 37, Code of Federal Regulations Section 1.56. I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate or Section 365(a) of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign applications(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed. PRIOR FOREIGN APPLICATION(S): DATE OF FILING **COUNTRY** PRIORITY CLAIMED APPLICATION NUMBER (day, month, year) (if PCT, indicate PCT) 30, October, 2003 Yes No EP 03256869.3 No Yes Yes No Yes No

Combined Declaration for Patent Application and Power of Attorney - (Continued (includes Reference to PCT International Applications)  ATTORNEY DOCKET NO.: 059490-5031					
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I hereby claim the application(s) list		, United States Code	Section 119(e) of a	ny United States provisional	
	U.S. PRO	OVISIONAL APPLI	CATIONS		
U.S. PROVISIONAL API	U.S. PROVISIONAL APPLICATION NO. U.S. FILING DATE:				
Section 365(c) of below and, insofa application(s) in t acknowledge the material to the pa Regulations. Sect	any PCT international as as the subject matter of the manner provided by the duty to disclose to the Utentability of claims presented.	application(s) designated from the claims of the claims of the first paragraph of J.S. Patent and Trades sented in this application available between the	ating the United State of this application is Title 35, United State of the Article and Office all infortion in accordance of the Article Article and Infortion in accordance of the Article Article and Infortion in accordance of the Article Articl	United States application(s) or tes of America that is/are listed into disclosed in that/those prior ates Code, Section 112, I formation known to me to be with Title 37, Code of Federal prior application(s) and the	
BENEFIT: U.S. OR PCT IN	TERNATIONAL			ESIGNATING THE U.S. FOR	
APPLIC			JS (Check One)	ADANDONED	
APPLICATION NO.	FILING DATE	PATENTED	PENDING	ABANDONED	
POWER OF ATTORNEY: As a named inventor, I hereby appoint the registered practitioners of Morgan, Lewis & Bockius LLP included in the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Customer Number.  Customer Number: 09629					
Direct Telephone Calls To	:		. •		

Combined Declaration for Patent Application and Power of Attorney - (Continued) (includes Reference to PCT International Applications) ATTORNEY DOCKET NO.: 059490-5031				
information and belief are believed willful false statements and the lik	e so made are punishable by fine or imp , and that such willful false statements n	nents were made with the knowledge that risonment, or both, under Section 1001 of		
FULL NAME OF SOLE OR FIRST INVENTOR	Youchun YAN			
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FIRST OR SOLE INVENTOR'S SIG	NATURE	DATE 30, 05. 06		
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SECOND INVENTOR'S SIGNATUR	Y. Cum	24.05.06		
FULL NAME OF THIRD INVENTOR	Ulrike SCHMID			
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THIRD INVENTOR'S SIGNATURE		DATE		
Und Sin	25-05-06			

Listing of Inventors Continued on attached page(s): Yes No

	Combined Declaration for Patent Appli (includes Re ATTORNEY DOC	cation and Power of Attorney - (Continued) eference to PCT International Applications) EKET NO.: 059430-5031
		REI NO.: 039430-3031
FULL NAME OF	Wiro STAM	•
FOURTH INVENTOR		
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FOURTH INVENTOR'S SIGNATUR	RE O	DATE
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	7	10-06-06
FULL NAME OF	Jeanet GERRITSEN	
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·		
		DATE
FIFTH INVENTOR'S SIGNATURE		DATE
Gum.		Breda, 04 July 2006
The state of the s		, , ,
FULL NAME OF	· · · · · · · · · · · · · · · · · · ·	
SIXTH INVENTOR		
SIXTHINVENTOR		
RESIDENCE &		COUNTRY OF
CITIZENSHIP		CITIZENSHIP
CITIZENSIM .		
POST OFFICE		
ADDRESS		
SIXTH INVENTOR'S SIGNATURE		DATE

ATTORNEY DOCKET NO.: 059490-5031 SOLE/JOINT INVENTION

(U.S. Rights Only)

## ASSIGNMENT

WHEREAS I/We, the below named inventor(s), [hereinafter referred to as Assignor(s)], have made an invention entitled:

## FOOD PRODUCT COMPRISING AN EXTRACT FROM PINE NEEDLES

for which I/WE executed an application for United States Letters Patent concurrently herewith; or filed an application for United States Letters Patent on \_\_\_\_, (Serial No. \_\_\_\_); and

WHEREAS, <u>Loders Croklaan B.V.</u>, a corporation of <u>the Netherlands</u>, whose post office address is <u>Hogeweg 1, 1521 AZ Wormerveer</u>, <u>Netherlands</u>, (hereinafter referred to as Assignee), is desirous of securing the entire right, title, and interest in and to this invention, the application for United States Letters Patent on this invention and the Letters Patent to issue upon this application;

NOW THEREFORE, be it known that, for good and valuable consideration the receipt of which from assignee is hereby acknowledged, I/WE, as assignor(s), have sold, assigned, transferred, and set over, and do hereby sell, assign, transfer, and set over unto the assignee, its lawful successors and assigns, MY/OUR entire right, title, and interest in and to this invention and this application, and all divisions, and continuations thereof, and all Letters Patent of the United States which may be granted thereon, and all reissues thereof; and I/WE hereby authorize and request the Commissioner of Patents and Trademarks of the United States to issue all Letters Patent for this invention to assignee, its successors and assigns, in accordance with the terms of this Assignment;

AND, I/WE HEREBY further covenant and agree that I/WE will, without further consideration, communicate with assignee, its successors and assigns, any facts known to ME/US respecting this invention and testify in any legal proceeding, sign all lawful papers when called upon to do so, execute and deliver all papers that may be necessary or desirable to perfect the title to this invention in said assignee, its successors and assigns, execute all divisional, continuation, and reissue applications, make all rightful oaths and generally do everything possible to aid assignee, its successors and assigns, to obtain and enforce proper patent protection for this invention in the United States, it being understood that any expense incident to the execution of such papers shall be borne by the assignee, its successors and assigns.

AND, I/WE HEREBY authorize and request the attorneys I/WE have empowered in the Declaration and Power of Attorney in this application, to insert here in parenthesis (Application No. \_\_\_\_\_\_, filed ) the filing date and application number of said application when known.

IN TESTIMONY WHEREOF, I/WE have hereunto set our hand(s).

Full Name of Sole or First Assignor	Assignor's Signature	Q	Date
Youchun YAN	1		30,05.06
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Names of additional inventors attached Yes	No		

Full Name of Third Assignor	Aggigmania Ciamatana	Dete
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Jeanet GERRITSEN	CHILMINS	04 July 2006
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Full Name of Eighth Assignor	Assignor's Signature	Date
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Full Name of Ninth Assignor	Assignor's Signature	Date
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Full Name of Tenth Assignor	Assignor's Signature	Date
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Full Name of Eleventh Assignor	Assignor's Signature	Date
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Names of additional inventors attached Yes	No	